

Minutes of the Regular Meeting
of the
Town Board of Soldier Summit, Utah
October 19, 1940

Meeting was called to order by Presiden Otis E. Fouse.

The clerk read the minutes of the previous meeting; Mr. E. C. Scott made a motion that they be accepted as read, seconded by E. M. Erickson. Vote unanimous.

Present at the meeting: Otis E. Fouse, E. C. Scott, Ferris Jackson, E. M. Erickson, Ralph Lewis and Orland S. Augason.

Otis E. Fouse read a letter from Orland S. Augason; asking that the board accept his resignation as Justice of the Pease, same to take effect on the 19th of October. E. M. Erickson made a motion that the board accept the resignation. Motion seconded by E. C. Scott. vote unanimous.

The clerk read a letter from the American Surety Co., Stating that they were cancelling the Beer License Bond of Charles E. Thorn November 4, 1940.

Following the reading of the above mentioned letter E. M. Erickson made the motion that the Clerk write Mr. Thorn adviceing of the action taken by the American Surety Bo. And that he must have a beer license bond by November 4, 1940 or his beer license would automatically be cancelled. Motion was seconded by Ferris Jackson. Vote unaminous.

Motion was made by E. C. Scott that the Clerk write to Sheriff Mcfeeasking him to meet with the Town Board of Soldier Summit at his convenience for the purpose of discussing all the complaints that had been sent to him in regards to law violations in the Town of Soldier Summit. Motion seconded by E. M. Erickson. Vote unanimous.

Their was a discussion on the subject of fireing guns in the Town of Soldier Summit.

Motion made by E. M. Erickson to appoint Ralph Lewis as full time marshall at \$15.00 per month for one month , same to take effect October 19, 1940. Motion seconded by Ferris Jackson . Vote unaminous.

| | |
|---|-----------------|
| The Following bills were presented for payment; | |
| D. & R. G. R.. | \$ 10.00 |
| Ut. Power & Light Co. | 36.31 |
| Orland S. Augason | 6.00 |
| Orland S. Augason (postage) | 1.00 |
| Salaries | 68.75 |
| Summit Cafe | 3.50 |
| New Century Printing Co. | 10.96 |
| O. E. Fouse | 1.80 |
| Total | <u>\$138.32</u> |

E. M. Erickson made a motion that the above mentioned bills be paid. Motion seconded by Ferris Jackson. Vote unanimous

Vilda B. Hopper presented a bill for expenses to Heber City on October 16, 1940 to deliver the results of the Conscription Registration. Amount of bill. \$4.14

The bill was tabled and the clerk was instructed to write Mr. Montgomery ; asking for his opinion in regards to the payment of same.

E. M. Erickson made a motion to adjourn seconded by Ferris Jackson.

Orland S. Augason
Clerk of Town Board.

Minutes of the Regular Meeting
of the
Town Board of Soldier Summit, Utah
November 16, 1940

Present: Otis Fouse, R. L. Spiars, Ferris Jackson,
Ralph Lewis, E. M. Erickson, Orland S. Augason.

Minutes of the previous meeting were read by the clerk:
Ferris Jackson made a motion that they be accepted as read. Seconded
by R. L. Spiars. Vote unanimous.

Bill from Dr. A. R. Deman for treatment to Clarence Edmunds for
injuries received April 20, 1940 was discussed. The bill having
been presented to the Clerk of Wasatch County previously, but for
some reason had never been paid. The Clerk was instructed to
refer it again to the Clerk of Wasatch County for payment.

Letter written to Sheriff McFee by the Clerk was read, concernig
complaints made to him; by individuals of Soldier Summit.
A report was given in answer to this letter in which the sheriff
stated that he had never received any written complaints from
any one conering law violations in this Town.

Letter From L. C. Montgomery was read pertaing to the payment
of bill presented by Mrs. Vilda B. Hopper for expenses to Heber
City to deliver the results of the Conscription Registration.
It was unanimously decided by the Town Board not to pay the
bill presented by Vilda B. Hopper.

There was a discussion on the payment of deliquent licenses of
Otis Fouse and Chris Nelsen. It was decided that Mr. Lewis s
should see the deliqueniences in regards to payment.

Motion made by R. L. Spiars that Delta & Leon Erickson shoud be
relieved from paying water rent while they are living in Nakamuras
residents. Seconded by Ferris Jackson. Vote unanimous

Motion made by E. M. Erickson that the clerk send notices to all
deliquent water users, asking them to remit. Seconded by R. L
Spiars. vote unanimous.

Motion made by Ferris Jackson that the Town Board pay \$20.00
towards the community Christmas, under the direction of the
Soldier Summit P. T. A. Seconded by R. L. Spiars. vote unan-
imous.

The clerk was instructed to send the Right Away deed to L. C.
Montgomery for his opinion in regards to the paragraph on building
a fence across the canyon.

The following bills were presented for payment.

| | |
|---------------------|---------------|
| Salaries | \$83.75 |
| P. T. A. | 20.00 |
| T. H. Humphries | 3.00 |
| Parley Bills | 6.23 |
| Otis E. Fouse | 10.00 |
| Wm. Stowel | 139.50 |
| Ut. Power & Lt. Co. | <u>346.09</u> |
| | \$296.57 |

Motion was made by E. M. Erickson that the above mentioned bills
be paid. Seconded by R. L. Spiars. vote unanimous

Motion was made by E. M. Erickson that he notify the Utah Power
and Light Co. to install a light on the corner one block north
of State Street on way to the School House. Seconded by R. L.
Spiars, vote unanimous.

Motion by E. M. Erickson and seconded by R. L. Spiars that the
meeting be adjourned.

Orland S. Augason Clerk

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Minutes of the Regular Meeting
of the
Town Board of Soldier Summit, Utah
December 18, 1940

Minutes of the regular meeting held November 16, 1940, were read by the clerk. Mr. R. L. Spiars made the motion that they be accepted as read. Motion seconded by E. M. Erickson. vote unanimous.

Present at the Meeting: Otis E. Fouse, R. L. Spiars, Ferris Jackson, E. M. Erickson, Ralph Lewis, and Orland S. Augason.

E. M. Erickson reported that Wasatch County had paid Dr. Demmon for services rendered to transient injured on the railroad. April 1940.

Ralph Lewis reported that he had contacted Chris Nelson in regards to payment of license. Mr. Nelson reported he had paid Mr. Ervin for same. When Mr. Ervin was Town Marshall.

Motion was made by E. M. Erickson that the Clerk write L. C. Montgomery asking for his opinion in the case of E. C. Scott a Town Board member who is leaving town on account of ill health. The question is: Is it necessary for Mr. Scott to send in his resignation before he can be disqualified. Will the town be held responsible for payment of his salary until such time as he does send in his resignation? Motion seconded by R. L. Spiars, vote unanimous.

Motion by E. M. Erickson that the board appropriate money for payment of premiums on the following bonds:

| | |
|-------------------|---------|
| Otis Fouse. | \$5.00 |
| R. L. Spiars | 5.00 |
| Ferris Jackson | 5.00 |
| E. M. Erickson | 5.00 |
| Ralph Lewis | 5.00 |
| Take Nakamura | 10.00 |
| Orland S. Augason | 5.00 |
| Total | \$40.00 |

Motion was seconded by Ferris Jackson, vote unanimous

Motion by E. M. Erickson that Orland S. Augason, be appointed clerk of Soldier Summit, for the year 1941. Seconded by Ferris Jackson. Vote unanimous

Motion by R. L. Spiars that the Clerk write L. C. Montgomery asking him to make an appointment for the Town Board to meet with the County Commissioners, at Heber City, at their convenience. Seconded by E. M. Erickson. vote unanimous.

Motion by E. M. Erickson that Mr. Lewis contact water users who are delinquent on water rent to haul manure and dirt on pipe line. The money earned by these individuals to be applied on their water fees. Seconded by R. L. Spiars, vote unanimous.

The following bills were presented for payment.

| | |
|---------------------------------------|---------|
| Fees for renewal of premiums on bonds | \$40.00 |
| Salaries | 85.75 |
| Utah Power & light Co. | 34.94 |
| Chlorine | 3.50 |
| 2 light globes | .30 |

| | |
|-------|----------|
| Total | \$162.49 |
|-------|----------|

Motion by E. M. Erickson that the above bills be paid, seconded by Ferris Jackson. vote unanimous

Motion by R. L. Spiars to adjourn seconded by E. M. Erickson

Minutes of the Regular Meeting
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Town Board of Soldier Summit, Utah
December 18, 1940

Minutes of the regular meeting held November 16, 1940, were read by the clerk. Mr. R. L. Spiars made the motion that they be accepted as read. Motion seconded by E. M. Erickson. vote unanimous.

Present at the Meeting: Otis E. Fouse, R. L. Spiars, Ferris Jackson, E. M. Erickson, Ralph Lewis, and Orland S. Augason.

E. M. Erickson reported that Wasatch County had paid Dr. Demmon for services rendered to transient injured on the railroad. April 1940.

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Motion was made by E. M. Erickson that the Clerk write L. C. Montgomery asking for his opinion in the case of E. C. Scott a Town Board member who is leaving town on account of ill health. The question is: Is it necessary for Mr. Scott to send in his resignation before he can be disqualified. Will the town be held responsible for payment of his salary until such time as he does send in his resignation? Motion seconded by R. L. Spiars, vote unanimous.

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| R. L. Spiars | 5.00 |
| Ferris Jackson | 5.00 |
| E. M. Erickson | 5.00 |
| Ralph Lewis | 5.00 |
| Take Nakamura | 10.00 |
| Orland S. Augason | 5.00 |
| Total | \$40.00 |

Motion was seconded by Ferris Jackson, vote unanimous

Motion by E. M. Erickson that Orland S. Augason, be appointed clerk of Soldier Summit, for the year 1941. Seconded by Ferris Jackson. Vote unanimous

Motion by R. L. Spiars that the Clerk write L. C. Montgomery asking him to make an appointment for the Town Board to meet with the County Commissioners, at Heber City, at their convenience. Seconded by E. M. Erickson. vote unanimous.

Motion by E. M. Erickson that Mr. Lewis contact water users who are delinquent on water rent to haul manure and dirt on pipe line. The money earned by these individuals to be applied on their water fees. Seconded by R. L. Spiars, vote unanimous.

The following bills were presented for payment.

| | |
|---------------------------------------|---------|
| Fees for renewal of premiums on bonds | \$40.00 |
| Salaries | 83.75 |
| Utah Power & light Co. | 34.94 |
| Chlorine | 3.50 |
| 2 light globes | .30 |

Total \$162.49

Motion by E. M. Erickson that the above bills be paid, seconded by Ferris Jackson. vote unanimous

Motion by R. L. Spiars to adjourn seconded by E. M. Erickson

Minutes of the Regular Meeting
of the
Town Board of Soldier Summit
January 18, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the regular meeting held December 18, 1940 read by the clerk. R. L. Spiars made the motion that the minutes be accepted as read. Seconded by E. M. Erickson, vote unanimous.

Letter from L. C. Montgomery pertaining to the vacancy of Earl C. Scott read by the clerk.

Letter from L. C. Montgomery in regards to appointment of the Town Board with The Wasatch County Comm. read by the clerk.

Letter from the American Surety Co., asking for the board to authorize the cancellation of Mr. Scott's bond. Read by the clerk.

Orland S. Augason was sworn in as Clerk of Soldier Summit, by President Otis E. Fouse.

Letter from Municipal League read to the Board in regards to membership in organization, read by the Clerk.

Letter from Mr. Sharp Clerk of Wasatch County, Showing the cost and assessing and collecting taxes for the year 1940. Motion was made by E. M. Erickson that the clerk issue a check to pay Wasatch County \$14.88, for assessing and collecting Taxes for 1940. Motion seconded by Ferris Jackson, vote unanimous

Financial Statement read by the Clerk for the year 1940. Also list of delinquent water users.

Motion was made by E. M. Erickson that Mr. Lewis notify all delinquent water users to have thier accounts paid in full by February 1, 1941. Either by cash or work. Seconded by R. L. Spiars. vote unanimous

Motion by E. M. Erickson that all delinquent licenses be paid by February 1, 1941. Motion seconded by R. L. Spiars. Vote unanimous.

License on all marble machines must be paid by February 1, 1941 to date from January 1, 1941 Said license to read One Game of Skill at \$12.50 per annum per machine or \$3.49 per quarter. Also the placing of a sign above the machine "No One Under 18 year of age allowed to play the machine". License to be issued to Owner of the place of business. If the above licenses are not paid by February 1, 1941 The Town Board will take action about having the same locked up. until license is paid.

Above motion made by E. M. Erickson seconded by Ferris Jackson. Vote unanimous.

The following bills were presented for payment.

| | |
|--------------------------|------------------|
| Salaries | \$83.75 |
| Utah power and Light Co. | 34.00 |
| Ray Hopper (flowers) | 10.00 |
| | <u>\$ 127.75</u> |

Motion by E. M. Erickson that the above bills be paid. Seconded by Ferris Jackson. vote unanimou.

Motion by R. L. Spiars to adjourn, seconded by E. M. Erickson.

Orland S. Augason Clerk.

Minutes of the Regular Meeting
of the
Town Board of Soldier Summit
January 18, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the regular meeting held December 18, 1940 read by the clerk. R. L. Spiars made the motion that the minutes be accepted as read. Seconded by E. M. Erickson, vote unanimous.

Letter from L. C. Montgomery pertaining to the vacancy of Earl C. Scott read by the clerk.

Letter from L. C. Montgomery in regards to appointment of the Town Board with The Wasatch County Comm. read by the clerk.

Letter from the American Surety Co., asking for the board to authorize the cancellation of Mr. Scott's bond. Read by the clerk.

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Motion was made by E. M. Erickson that the clerk issue a check to pay Wasatch County \$14.88, for assessing and collecting Taxes for 1940. Motion seconded by Ferris Jackson, vote unanimous

Financial Statement read by the Clerk for the year 1940. Also list of delinquent water users.

Motion was made by E. M. Erickson that Mr. Lewis notify all delinquent water users to have their accounts paid in full by February 1, 1941. Either by cash or work. Seconded by R. L. Spiars. vote unanimous

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| Ray Hopper (flowers) | 10.00 |
| | <u>\$ 127.75</u> |

Motion by E. M. Erickson that the above bills be paid.
Seconded by Ferris Jackson. vote unanimous.

Motion by R. L. Spiars to adjourn, seconded by E. M. Erickson.

Orlend S. Augason Clerk.

Minutes of the Regular Meeting
Of the
Town Board of Soldier Summit, Utah
February 19, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the last regular meeting read by the clerk. Motion was made by R. L. Spiars that they be accepted as read, seconded by Ferris Jackson. Vote Unanimous.

Present at the Meeting. Otis E. Fouse, R. L. Spiars, Ferris Jackson, E. M. Erickson, Ralph Lewis, & Orland S. Augason.

It was unanimously passed by the board that Orland S. Augason be recommended as Precinct Justice, and Ralph Lewis as Constable to The Board of County Commissioners.

Motion made by E. M. Erickson that any delinquent water user pay their bill in full before water is turned on, in cases where water has been turned off previous to full payment of their bill. Seconded by Ferris Jackson, vote unanimous.

Motion made by Mr. Erickson that the Clerk write Mr. Montgomery asking him to submit his bill for services rendered during the year 1940. Motion seconded by R. L. Spiars. Vote unanimous.

Bills for payment were submitted as follows:

| | |
|------------------------|-----------------|
| Parley Bills | \$ 4.26 |
| Ray Hopper..... | 5.50 |
| Scott Bills..... | 3.50 |
| Magin Paige..... | 1.50 |
| Parley Bills..... | 4.50 |
| Mrs. Parley Bills..... | 10.00 |
| E. M. Erickson..... | 10.00 |
| Mrs. Parley Bills..... | 1.00 |
| Utah Power & Light Co. | 34.00 |
| Salaries..... | 83.75 |
| | <u>\$158.01</u> |

Motion by R. L. Spiars that the above bills be paid, seconded by Ferris Jackson. Vote unanimous

Motion was made by R. L. Spiars that the clerk write Mr. E. C. Scott asking him for his resignation. Same to take effect March 1, 1940. Seconded by Ferris Jackson. Vote unanimous.

Motion by R. L. Spiars that the meeting be adjourned. seconded by Ferris Jackson.

Orland S. Augason
Clerk of Soldier Summit, Utah

Minutes of The Special Meeting
of the
Town Board of Soldier Summit
April 3, 1941

Meeting called to order by President Otis E. Fouse.
Purpose of meeting was to sign necessary papers for the class "C" funds, and to discuss finances of the Town.

The clerk reported to the meeting that the account at the bank was very low and that the water fees were not being paid on due dates, several users being delinquent. Also that the Tax money from the county had not been received.

R. L. Spiars made the motion that the Clerk write Mr. Sharp to see if it was possible for the town to receive their apportionment of the 1940 taxes. Motion was seconded by Ferris Jackson vote unanimous.

It was unanimously decided by the board that Jack Lewis notify all delinquent water users have their accounts paid in full by the 10th of April 1941. If not paid he was to turn the water off.

The clerk was instructed to order dog tax tags so that the dog tax could be collected.

The papers for class "C" funds were signed by the board.
Motion was made to adjourn by E. M. Erickson seconded by R. L. Spiars
Orland S. Augason Clerk of S. S.

Minutes of the Regular Meeting
Of the
Town Board of Soldier Summit, Utah
February 19, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the last regular meeting read by the clerk. Motion was made by R. L. Spiars that they be accepted as read, seconded by Ferris Jackson. Vote Unanimous.

Present at the Meeting. Otis E. Fouse, R. L. Spiars, Ferris Jackson, E. M. Erickson, Ralph Lewis, & Orland S. Augason.

It was unanimously passed by the board that Orland S. Augason be recommended as Precinct Justice, and Ralph Lewis as Constable to The Board of County Commissioners.

Motion made by E. M. Erickson that any deliquent water user pay thair bill in full before water is turned on, in cases where water has been turned off previous to full payment of their bill. Seconded by Ferris Jackson, vote unanimous.

Motion made by Mr. Erickson that the Clerk write Mr. Montgomery asking him to submit his bill for services rendered during the year 1940. Motion seconded by R. L. Spiars. Vote unanimous.

Bills for payment were submitted as follows:

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| Parley Bills | \$ 4.26 |
| Ray Hopper..... | 5.50 |
| Scott Bills..... | 3.50 |
| Magin Paige..... | 1.50 |
| Parley Bills..... | 4.50 |
| Mrs. Parley Bills..... | 10.00 |
| E. M. Erickson..... | 10.00 |
| Mrs. Parley Bills..... | 1.00 |
| Utah Power & Light Co. | 34.00 |
| Salaries..... | 83.75 |
| | <u>\$158.01</u> |

Motion by R. L. Spiars that the above bills be paid, seconded by Ferris Jackson. Vote unanimous

Motion was made by R. L. Spiars that the clerk write Mr. E. C. Scott asking him for his resignation. Same to take effect March 1, 1940. Seconded by Ferris Jackson. Vote unanimous.

Motion by R. L. Spiars that the meeting be adjourned. seconded by Ferris Jackson.

Orland S. Augason
Clerk of Soldier Summit, Utah

Minutes of The Special Meeting
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April 3, 1941

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The clerk reported to the meeting that the account at the bank was very low and that the water fees were not being paid on due dates, several users being deliquent. Also that the Tax money from the county had not been received.

R. L. Spiars made the motion that the Clerk write Mr. Sharp to see if it was possible for the Town to receive their apportionment of the 1940 taxes. Motion was seconded by Ferris Jackson vote unanimous.

It was unanimously decided by the board that Jack Lewis notify all deliquent water users have their accounts paid in full by the 10th of April 1941. If not paid he was to turn the water off.

The clerk was instructed to order dog tax taggs so that the dog tax could be collected.

The papers for class "C" funds were signed by the board.

Motion was made to adjourn by E. M. Erickson seconded by R. L. Spiars
Orland S. Augason Clek of S. S.

Minutes of the Regular Meeting
of the Town of Soldier Summit
Held March 15, 1941

Meeting Called to order by Otis E. Fouse, President. Minutes of the last regular meeting were read by the clerk. E. M. Erickson moved that they be accepted as read. Motion seconded by R. L. Spiars.

Present at the meeting. Otis E. Fouse, Ferris Jackson, R. L. Spiars E. M. Erickson, and Orland S. Augason.

Letter of resignation from the Earl C. Scott read by the Clerk, in which Mr. Scott asked that the Town Board accept his resignation as member of the Town Board because of ill health.

E. M. Erickson moved that the resignation of Mr. Scotts be accepted Seconded by R. L. Spiars. Vote unanimous.

Agreement for lights for Soldier Summit Streets with The Utah Power & Light Co was read and presented to the board. It was unanimously decided ~~that~~ to accept the agreement and instructed the Clerk to complete same.

Clerk was instructed to write L. C. Montgomery asking for his opinion in regards to whether Mr. Fouse would be able to hold office as mayor if he moved over the county line into Utah County.

The following bills were presented for payment.

| | |
|---------------------|----------|
| Salaries | \$ 78.75 |
| Ut. Power & lt. Co. | 43.17 |
| Interest | 131.25 |
| Takee Nakamura | 2.36 |
| O. E. Fouse | 1.10 |
| Geo. Gambee | 4.00 |
| O. S. Augason | 2.50 |
| Ralph Lewis | 1.40 |
| Total | \$264.43 |

Ferris Jackson moved that the above bills be paid, seconded by R. L. Spiars. vote unanimous

Motion by R. L. Spiars that E. M. Erickson take charge of installing a culvert in front of Hansens Cafe. Same to be paid from the class C funds. Seconded by Ferris Jackson. Vote unanimous.

Motion to adjourn made by Ferris Jackson, Seconded by R. L. Spiars

Oraland S. Augason
Clerk of Soldier Summit, Utah

*For special meeting minutes
see page 149-*

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Minutes of the Regular Meeting
of the Town of Soldier Summit
Held March 15, 1941

52520

Meeting Called to order by Otis E. Fouse, President. Minutes of the last regular meeting were read by the clerk. E. M. Erickson moved that they be accepted as read. Motion seconded by R. L. Spiars.

Present at the meeting. Otis E. Fouse, Ferris Jackson, R. L. Spiars E. M. Erickson, and Orland S. Augason.

Letter of resignation from the Earl C. Scott read by the Clerk, in which Mr. Scott asked that the Town Board accept his resignation as member of the Town Board because of ill health. E. M. Erickson moved that the resignation of Mr. Scotts be accepted Seconded by R. L. Spiars. Vote unanimous.

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| Geo. Gambee | 4.00 |
| O. S. Augason | 2.50 |
| Ralph Lewis | 1.40 |
| Total | <u>\$264.43</u> |

Ferris Jackson moved that the above bills be paid, seconded by R. L. Spiars. vote unanimous

Motion by R. L. Spiars that E. M. Erickson take charge of installing a culvert in front of Hansens Cafe. Same to be paid from the class C funds. Seconded by Ferris Jackson. Vote unanimous.

Motion to adjourn made by Ferris Jackson, Seconded by R. L. Spiars

Oralnd S. Augason
Clerk of Soldier Summit, Utah

*For special meeting minutes
see page 149-*

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Minutes of the Regular Meeting
of the Town of Soldier Summit
Held April 19, 1941

Meeting Called to order by Otis E. Fouse, President: Minutes of the regular meeting held March 15, 1941, and the minutes of the Special meeting held April 3, 1941. Motion was made by E. M. Erickson and seconded by R. L. Spiars, that the minutes be accepted as read. Vote unanimous.

Present at the meeting: Otis E. Fouse, R. L. Spiars, E. M. Erickson, and Orland S. Augason.

The clerk was instructed to write R. P. Anderson Civil Engineer at Price, asking him to meet with the board at Soldier Summit to discuss ways and means of getting the water project started at once.

Motion was made by E. M. Erickson that the Clerk write Jack Lewis acting Supt. of Water. To the effect, that all water fees must be paid by May 1, 1941 including the month of April. If said water fees are not paid by said date, the Water Supt. must shut off the water of all delinquent users without further notice from the Board. If above mentioned regulations are not carried out the Supt. will be held liable for all outstanding fees and same will be deducted from his salary. The above regulations must be carried out for each month here after. After the 15th of each month the Supt. must shut off the water from each delinquent user. Motion seconded by R. L. Spiars. Vote unanimous.

The following bills were presented for payment:

| | |
|---------------------------------------|----------|
| J. H. Maddox. labor on pipe line..... | \$4.00 |
| Salaries..... | 63.75 |
| Utah power and light Co | 42.42 |
| total | \$110.17 |

R. L. Spiars moved that the above bills be paid seconded by E. M. Erickson.

E. M. Erickson, made the motion that the meeting be adjourned, seconded by R. L. Spiars.

Orland S. Augason , Clerk of Soldier Summit.

Minutes of regular meeting held May 17, 1941

Meeting called to order by Otis E. Fouse President.
Minutes of the last regular meeting were read by the clerk and E. M. Erickson moved that they be accepted as read, seconded by R. L. Spiars. Vote unanimous.

Present at the meeting: Otis E. Fouse, R. L. Spiars, Ferris Jackson E. M. Erickson, Ralph Lewis and Orland S. Augason.

E. M. Erickson mentioned that the fire siren was out of order. It was decided that members of the Board meet Monday night and try fixing it.

R. P. Anderson Civil Engineer and Engineer for the water system meet with the board in regards to getting the water system started. A letter dated April 29, was read to the board where in R. P. Anderson had written the Works Progress Administration informing them every thing was in readiness to commence work on the water project.

The Clerk was instructed to write Wm. Osborn Dist. Engineer, asking for the loan of three army tents to house the W. P. A. Workers.

It was decided that Ralph Lewis and R. L. Spiars go to Provo Monday and contact The W. P. A. office and the cast Iron Pipe Co. to see what the reason was for not getting some action on the Water System. And to see if the pipe was available for the water system.

They were also instructed to contact Sear Roebuck & Co. on prices for pipe to repair the water line running from Ericksons East to Scott Bills. Also for Pipe to connect George Bambee.

Otis E. Fouse was to see Harry Fox and get the right of way papers signed.

The clerk was instructed to pay what bills were due.

Motion to adjourn was made by E. M. Erickson

Orland S. Augason
Clerk of S.S.

Minutes of the Regular Meeting
of the Town of Soldier Summit
Held April 19, 1941

Meeting Called to order by Otis E. Fouse, President: Minutes of the regular meeting held March 15, 1941, and the minutes of the Special meeting held April 3, 1941. Motion was made by E. M. Erickson and seconded by R. L. Spiars, that the minutes be accepted as read. Vote unanimous.

Present at the meeting: Otis E. Fouse, R. L. Spiars, E. M. Erickson, and Orland S. Augason.

The clerk was instructed to write R. P. Anderson Civil Engineer at Price, asking him to meet with the board at Soldier Summit to discuss ways and means of getting the water project started at once.

Motion was made by E. M. Erickson that the Clerk write Jack Lewis acting Supt. of Water. To the effect, that all water fees must be paid by May 1, 1941 including the month of April. If said water fees are not paid by said date, the Water Supt. must shut off the water of all delinquent users with out further notice from the Board. If above mentioned regulations are not carried out the Supt. will be held liable for all outstanding fees and same will be deducted from his salary. The above regulations must be carried out for each month here after. After the 15th of each month the Supt. must shut off the water from each delinquent user. Motion seconded by R. L. Spiars. Vote unanimous.

The following bills were presented for payment:

| | |
|---------------------------------------|-----------------|
| J. H. Maddox. labor on pipe line..... | \$4.00 |
| Salaries..... | 63.75 |
| Utah power and light Co | 42.42 |
| total | <u>\$110.17</u> |

R. L. Spiars moved that the above bills be paid seconded by E. M. Erickson.

E. M. Erickson, made the motion that the meeting be adjourned, seconded by R. L. Spiars.

Orland S. Augason , Clerk of Soldier Summit.

Minutes of regular meeting held May 17, 1941

Meeting called to order by Otis E. Fouse President. Minutes of the last regular meeting were read by the clerk and E. M. Erickson moved that they be accepted as read, seconded by R. L. Spiars. Vote unanimous.

Present at the meeting: Otis E. Fouse, R. L. Spiars, Ferris Jackson E. M. Erickson, Ralph Lewis and Orland S. Augason.

E. M. Erickson mentioned that the fire siren was out of order. It was decided that members of the Board meet Monday night and try fixing it.

R. P. Anderson Civil Engineer and Engineer for the water system meet with the board in regards to getting the water system started. A letter dated April 29, was read to the board where in R. P. Anderson had written the Works Progress Administration informing them every thing was in readiness to commence work on the water project.

The Clerk was instructed to write Wm. Osborn Dist. Engineer, asking for the loan of three army tents to house the W. P. A. Workers.

It was decided that Ralph Lewis and R. L. Spiars go to Provo Monday and contact The W. P. A. office and the cast Iron Pipe Co. to see what the reason was for not getting some action on the Water System. And to see if the pipe was available for the water system.

They were also instructed to contact Sear Roebuck & Co. on prices for pipe to reappear the water line running from Ericksons East to Scott Bills. Also for Pipe to connect George Bambee.

Otis E. Fouse was to see Harry Fox and get the right of way papers signed.

The clerk was instructed to pay what bills were due.

Motion to adjourn was made by E. M. Erickson

Orland S. Augason
Clerk of S.S.

Minutes of Special Meeting
Of The Town Board of Soldier Summit
May 26, 1941

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Present at the Meeting: Otis E. Fouse, E. M. Erickson, R. L. Spiars, Ferris Jackson, Ralph Lewis, And Andrew Pappas.
In the Absence of the clerk Ralph Lewis took the minutes of the meeting.

E. M. Erickson made the motion that the part of the Town ordinance Section 12, pertaining to \$500.00 bond and license fee of \$30.00 per annum be revoked and the price set at \$3.50 per quarter or \$13.00 per year per table for license, be placed in ordinance Section 12.
Motion seconded by R. L. Spiars. vote unanimous.

It was unanimously decided by the board to charge Andrew Pappas \$1.50 per month for water fees.

Motion made by E. M. Erickson seconded by R. L. Spiars that Ralph Lewis hire all available men ~~in~~ in town to put in water lines from (E. M. Erickson's) main line to Scott Bills, also from picture show house building to Geo. Gambee's property line. Also to install fire hydrant on alley by E. M. Erickson's residence. Vote unanimous.

Motion to adjourn by E. M. Erickson, seconded by R. L. Spiars.

Ralph Lewis
by Orland S. Augason Clerk.

Minutes of The Regular Meeting
Of The Town Board of Soldier Summit
June 13, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the regular meeting held May 17, 1941 were read by the clerk R. L. Spiars made the motion that they be accepted as read. Minutes of the Special Meeting held May 26, 1941 were read by the Clerk. E. M. Erickson made the motion that they be accepted as read. Seconded by R. L. Spiars.

Present at the Meeting: Otis E. Fouse, R. L. Spiars, E. M. Erickson Ralph Lewis, and Orland S. Augason.

Letter of resignation was read to the Board from R. L. Spiars and it was decided to hold it over until the next meeting.

Motion was made by E. M. Erickson that H. H. Gilmer be appointed as member of the Twon Board, and that the necessary steps be taken to get him a bond and qualigy him. Motion seconded by R. L. Spiars. Vote unanimous.

It was unanimously decided to pay Otis E. Fouse for 300 gallons of gasoline @18 $\frac{1}{2}$ ¢ per gallon to have on hand for the W. P. A. Truck. For use while installing water system.

The Clerk was instructed to sign some blank checks and leave with the Treasurer of the Board while the Clerk was away from Town.

The Clerk was instructed to pay all the bills due and the monthly pay roll.

Motion was made by R. L. Spiars for the meeting to adjourn, seconded by E. M. Erickson.

Clerk of The Town of Soldier Summit

Orland S. Augason

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Minutes of Special Meeting
Of The Town Board of Soldier Summit
May 26, 1941

Present at the Meeting: Otis E. Fouse, E. M. Erickson, R. L. Spiars, Ferris Jackson, Ralph Lewis, And Andrew Pappas.
In the Absence of the clerk Ralph Lewis took the minutes of the meeting.

E. M. Erickson made the motion that the part of the Town ordinance Section 12, pertaining to \$500.00 bond and license fee of \$30.00 per annum be revoked and the price ^{for license} set at \$3.50 per quarter or \$13.00 per year per table for license, be placed in ordinance Section 12. Motion seconded by R. L. Spiars. vote unanimous.

It was unanimously decided by the board to charge Andrew Pappas \$1.50 per month for water fees.

Motion made by E. M. Erickson seconded by R. L. Spiars that Ralph Lewis hire all available men ~~in~~ in town to put in water lines from (E. M. Erickson's) main line to Scott Bills, also from picture show house building to Geo. Gambee's property line. Also to install fire hydrant on alley by E. M. Erickson's residence. Vote unanimous.

Motion to adjourn by E. M. Erickson, seconded by R. L. Spiars.

Ralph Lewis
by Orland S. Augason Clerk.

Minutes of The Regular Meeting
Of The Town Board of Soldier Summit
June 13, 1941

Meeting called to order by President Otis E. Fouse.

Minutes of the regular meeting held May 17, 1941 were read by the clerk R. L. Spiars made the motion that they be accepted as read. Minutes of the Special Meeting held May 26, 1941 were read by the Clerk. E. M. Erickson made the motion that they be accepted as read. Seconded by R. L. Spiars.

Present at the Meeting: Otis E. Fouse, R. L. Spiars, E. M. Erickson, Ralph Lewis, and Orland S. Augason.

Letter of resignation was read to the Board from R. L. Spiars and it was decided to hold it over until the next meeting.

Motion was made by E. M. Erickson that H. H. Gilmer be appointed as member of the Town Board, and that the necessary steps be taken to get him a bond and qualify him. Motion seconded by R. L. Spiars. Vote unanimous.

It was unanimously decided to pay Otis E. Fouse for 300 gallons of gasoline @18 $\frac{1}{2}$ ¢ per gallon to have on hand for the W. P. A. Truck. For use while installing water system.

The Clerk was instructed to sign some blank checks and leave with the Treasurer of the Board while the Clerk was away from Town.

The Clerk was instructed to pay all the bills due and the monthly pay roll.

Motion was made by R. L. Spiars for the meeting to adjourn, seconded by E. M. Erickson.

Clerk of The Town of Soldier Summit

Orland S. Augason

Minutes of Special Meeting
Of The Town Board of Soldier Summit
June 30, 1941

Meeting called to order By Otis E. Fouse, in the absence of the Town Clerk, Ralph Lewis was asked to take the minutes of the meeting.

Present : Otis E. Fouse, E. M. Erickson, Ferris Jackson, H. H. Gilmer, Ralph Lewis, and Mr. Osler.

Purpose of the meeting was to discuss the rightaway for water line over Mr. Osler's ground.

It was decided that the Board and also Mr. Osler would take the matter up with the County Commissioners.

Motion to adjourn made by Ferris Jackson seconded by H. H. Gilmer.

Ralph Lewis
by Orland S. Augason

Minutes of Regular Meeting
Of the Town Board of Soldier Summit
July 12, 1941

Meeting called to order by Otis E. Fouse, Minutes of the regular meeting held June 30, 1941 were read. E. M. Erickson made the motion that they be accepted as read, seconded by Ferris Jackson, also the minutes of the Special meeting held June 30, 1941 were read, motion made by Ferris Jackson seconded by E. M. Erickson.

Present at the meeting: Otis E. Fouse, E. M. Erickson, Ferris Jackson, Ralph Lewis, R. L. Spiars and Orland S. Augason.

The Clerk reported that George Gambee and Fred Atwood were delinquent on their water fees.

The following bills were presented for payment:

| | | |
|------------------------|---------------------------------|-----------------|
| Mary H. Dalton | Lumber for Water Line ----- | \$ 6.30 |
| G. W. Neilson | Caterpillar for pipe line ----- | 18.00 |
| Burke Johnson | Work on pipe line road----- | 6.00 |
| Carter Transfer Co. | Bus for W. P. A. ----- | 45.00 |
| Otis E. Fouse | Oil----- | 1.70 |
| Utah Power & Light Co. | Lights & Power----- | 39.95 |
| Scott Bills | Work on pipe line road----- | 4.00 |
| Ferris Jackson | " " " " "----- | 4.00 |
| Salaries for July | ----- | 85.25 |
| | | <u>\$210.20</u> |

E. M. Erickson moved that the above bills be paid, seconded by Ferris Jackson.

Ferris Jackson moved that the meeting be adjourned seconded by R. L. Spiars.

Orland S. Augason
Clerk of Soldier Summit.

Minutes of Special Meeting
Soldier Summit Town Board Held
August 5, 1941

Purpose of Meeting to pass on levy for 1941 and to decide what action to take on letter received from D. E. Ostler.

Present at meeting: Otis E. Fouse, E. M. Erickson, H. H. Gilmer and Orland S. Augason.

Letter received from D. E. Ostler was read to the Board by the Clerk in which Mr. Ostler asked that the town pay him \$200.00 for right a way over his land for pipe line.

It was unanimously decided that the Clerk write Mr. Montgomery advising him of the situation and asking for advice.

Motion was made by E. M. Erickson seconded by H. H. Gilmer that the levies for 1941 should be set at General fund four mills, and water fund at six mills. Vote unanimous.

H. H. Gilmer moved that the meeting be adjourned seconded by E. M. Erickson. Orland S. Augason Clerk of Soldier Summit

Minutes of
Regular Meeting of The Town
of Soldier Summit
August 16, 1941

Meeting called to order by President Otis E. Fouse. Minutes of the regular meeting held ~~####~~ July 12, 1941 were read. H. H. Gilmer moved that they be accepted as read seconded by E. M. Erickson

Present at the meeting : Otis E. Fouse, H. H. Gilmer, E. M. Erickson, Fares Jackson, R. L. Spiars, Ralph Lewis and Orland S. Augason

Letter read to the board from L. C. Montgomery answerin g inquiry pertaining to D. E. Ostler's request for \$200.00 for right away over his land for pipe line. It was explained in the letter from Mr. Montgomery that the town had obtained right away over this ground from Wasatch County previous to ownership by D. E. Ostler. He suggested that we get all right away deeds recorded as soon as possible.

No action was taken on the letters are the business of having the deeds reco recorded.

Palph P. Anderson Engineer for the Water Project meet with the Board. He gave a report of the progress of the Project. It was explained by members of the Board that they were not satisfied with the progrees made and reported that if this could not be finished this winter it would put the Town to extra expense in repairing the line, and urged Mr. Anderson to get on the job and see if it could not be hurried along.

It. Was decided that Mr. Anderson write to Mr. Greenwell head of the W. P. A. in Salt Lake explaing the situation and asking for more support from that organization .

Motion was made by E. M. Erickson that the Clerk issue a check to Otis E. Fouse for the purchase of 300 gals. of gasoline at 21¢ per gallon. To be used by W. P. A. trucks. Motion seconded by H. H. Gilmer. vite unanimous.

The following bills were presented for payment:

| | |
|---|----------|
| Salaries | \$ 83.70 |
| Soldier Summit Cafe Meal and Telephone..... | .95 |
| Carl A. Milton.....Labor.and.truck.on.storm.drain..... | 10.50 |
| R. R. Clifford labor on storm drain..... | 11.50 |
| Geo. James Labor on storm drain, pipe line & unloading cem. | 14.50 |
| Utah Power & Light Co. Lights & Power | 36.61 |
| Otis E. Fouse Telephone calls..... | 1.25 |
| Total Water and General Fund,, ,..... | \$159.01 |

W. P. A.

| | |
|---|-----------|
| Carter Transfer Co. 19days @\$5.00 | \$ 95.00 |
| Pacific Cast Iron Pipe Co. Per Statement July 15, 1941..... | 3561.23 |
| Otis E. Fouse 53 Gals of Gas @ 21¢ 1qt of Oil..... | 11.38 |
| Otis E. Fouse 300 Gals of gas @ 21¢ | 63.00 |
| Carl A. Milton Truck 6days @ \$1.25..... | 7.50 |
| Total W. P. A. | \$3738.11 |

E. M. Erickson moved that the above bills be paid seconded by Feris Jackson Vote unanimous.

Motion by H. H. Gilmer that the meeting be adjourned seconded by Ferris Jackson .

Orland S. Augason
Clerk of Soldier Summit Town